

Ref: PGC/ltop/adr0304

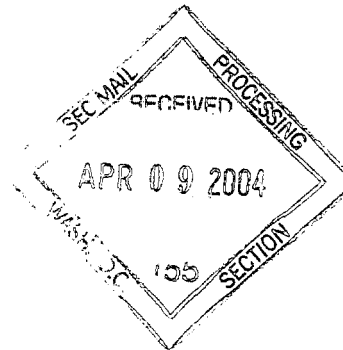
1 April 2004

United States Securities  
and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street NW  
Washington DC20549  
USA



**GUS**

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email  
paul.cooper@gusplc.com



**SUPPL**

Dear Sir

**Exemption number 82-5017**

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued from 16 March to 31 March together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

Enc.

**PROCESSED**

APR 15 2004

THOMSON  
FINANCIAL

**SCHEDULE OF DOCUMENTS ISSUED**  
**16 MARCH 2004 TO 31 MARCH 2004**

LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE (OTHER THAN BURBERRY ANNOUNCEMENTS IN RESPECT OF DIRECTORS' DECLARATIONS WHICH SIMPLY REPLICATE THE RELEVANT GUS ANNOUNCEMENTS)			
•	16 March 2004	-	Block listing interim review
•	31 March 2004	-	Director shareholdings

PAUL COOPER  
1 APRIL 2004

Ref: PGC/04rns05

**GUS**

31 March 2004

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

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PO Box 99  
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Devonshire Street  
Manchester M60 1XA  
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**REGULATORY NEWS SERVICE  
HEADER MESSAGE**



COMPANY NAME:	GUS plc
ISSUED BY:	Mr D Morris – Company Secretary
SECURITY NUMBER:	692678
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Mr P G Cooper, 0870 836 4064

**ANNOUNCEMENT - GUS PLC Director Shareholdings**

On 30 March 2004, Towers Perrin Share Plan Services (Guernsey) Limited made the following disposal of Ordinary shares of 25p each in the Company:  
1,760,000 Ordinary shares as trustee of The GUS plc ESOP Trust No. 3 at a price of £7.335 per share.

Directors of the Company are potential beneficiaries of this ESOP and accordingly this share sale is deemed to reduce their interests in the Ordinary share capital of the Company.

These shares were held for the purpose of hedging Employer's National Insurance Contribution liabilities arising from the Company's employee share incentive schemes. Following a change in accounting standards, these hedging arrangements are being restructured. The Company will continue to hedge these liabilities, by means of a number of equity swap transactions covering 1,760,000 Ordinary shares.

82-5017

**GUS**

Ref: PGC/klf

15 March 2004

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

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Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Block Listing Return**

I attach the first Block Listing return in respect of the listing on 4 August 2003 of 276,052 GUS shares in connection with our Executive Share Option scheme and should be grateful if you would arrange for the release of this on the Regulatory News Service under the number indicated. A copy of this letter is also being sent to the Listing Applications department and I would apologise for the delay in dealing with this matter.

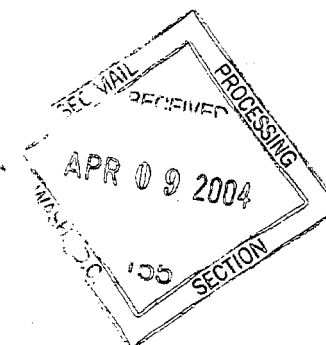
Yours faithfully



Paul Cooper

Assistant Company Secretary

Encs



**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 849821

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 4 AUGUST 2003 RE 276,052 SHARES))
3.	Period of return:	From 04.08.03 to 03.02.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	276,052 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	245,367 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	30,685 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,013,844,848 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	UNIVERSAL HOUSE DEVONSHIRE STREET MANCHESTER M60 1XA
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 